



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, September 30, 2009

4TH FLOOR CONFERENCE ROOM

20090894 **Regular Meeting - August 26, 2009**

Review and approval of the August 26, 2009 regular meeting minutes.

Approved and Finalized

20090980 **Hotel Motel Tax report**

Hotel Motel Tax report for August 2009

Received and Filed

20090981 **3% Auto Tax report**

3% Auto Rental Tax report for August 2009

Received and Filed

20090982 **Golf Course Financial Statements**

Financial Statements for Golf Course period ended 8/31/09

Received and Filed

20090973 **Franklin Road Early Learning Initiative**

Review of a request for authorization for the City of Marietta to accept the additional \$20,250 from United Way of Metropolitan Atlanta to expand programming for the Franklin Road Early Learning Initiative.

Recommended for Approval - Consent Agenda

20091091 **DMDA Bonds**

Motion to obtain independent financial and legal opinions regarding the DMDA issuance of bonds and the cancellation and discharge of all outstanding DMDA Bonds relating to the Marietta Conference Center Project.

Recommended for Council Agenda

20091059 **Authorizing Resolution for Agreement of Sale with DMDA relating to DMDA
Issuance of Revenue Bonds to Fund City Projects**

Recommended for Council Agenda Non Consent

20090967 **Resolution Authorizing Cancellation and Discharge of All Outstanding DMDA
Bonds relating to the Marietta Conference Center Project and Satisfaction of
All Documents and Instruments relating to the Marietta Conference Center
Project Bonds.**

Recommended for Council Agenda Non Consent